

## CITY COUNCIL MEETING FEBRUARY 21, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted March 3 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Executive Session – Property Acquisitions and Dispositions & Pending Litigation

**X Approved**  
N/A

Denied  
Other \_\_\_\_\_

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

#### Consent Agenda

**X Approved**

Denied Amended

- A. Approval of Bills
- B. Approval of City Council June and July Meeting Schedule
- C. Approve Cancellation of March 28 Study Session
- D. Approval of Appointment of Michael Ulm to the Historic Preservation Commission

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

REGULAR ITEMS		VOTES	
A. LIFE IN LOUISVILLE PHOTO CONTEST AWARDS	Approved <b>X N/A</b>	Denied Other _____	Amended
B. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND FINAL PLAT AND PLANNED UNIT DEVELOPMENT – <i>continued from 1/3/17, 1/17/17, &amp; 2/7/17</i>			
1. ORDINANCE NO. 1730, SERIES 2016, AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING AREA 4 TO PLANNING AREA 1 AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET IN PLANNING AREA 1 – 2 <sup>nd</sup> READING –PUBLIC HEARING (advertised <i>Daily Camera</i> 12/25/16)	<b>X Approved</b> N/A	Denied Other _____  YES X   X X X X	Amended   NO   X <i>abstain</i>
2. RESOLUTION NO. 78, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 38 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE; BLOCK 11, NORTH END PHASE TWO	<b>X Approved</b> N/A	Denied Other _____  YES X   X X X X	Amended   NO   X <i>abstain</i>

<b>C. RESOLUTION NO. 13, SERIES 2017 – A RESOLUTION APPROVING AN AMENDED PLANNED UNIT DEVELOPMENT FOR COAL CREEK BUSINESS PARK AND AMENDED PLANNED UNIT DEVELOPMENT FOR CORPORATE CENTER I COAL CREEK BUSINESS PARK FOR A 40,000 SQ. FT. OFFICE EXPANSION – Medtronic Expansion</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**D. 2017 STREET RESURFACING CONTRACTS**

<b>1. RESOLUTION NO. 8, SERIES 2017 – A RESOLUTION APPROVING AN AGREEMENT WITH KOELBEL AND COMPANY FOR THE SHARING OF COSTS OF TRAFFIC CALMING AND LANE REDUCTION ON CENTENNIAL PARKWAY</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		X
	Ashley Stolzmann	X	

  

<b>2. AWARD BID FOR 2017 ASPHALT RECONSTRUCTION PROJECT</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	<b>N/A</b>	<b>Other</b> _____	
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**3. AWARD BID FOR 2017 HOT  
CHIP SEAL PROJECT**

**Approved  
N/A**

**Denied  
Other** \_\_\_\_\_

**Amended**

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

X  
X  
X  
X  
X  
X  
X

**4. AWARD BID FOR 2017  
CONCRETE REPLACEMENT  
PROJECT**

**Approved  
N/A**

**Denied  
Other** \_\_\_\_\_

**Amended**

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

X  
X  
X  
X  
X  
X  
X

**E. QUIET ZONE PROJECT**

**1. RESOLUTION NO. 9, SERIES  
2017 – A RESOLUTION  
APPROVING A GRANT  
AGREEMENT BETWEEN THE  
COLORADO DEPARTMENT OF  
TRANSPORTATION AND THE  
CITY OF LOUISVILLE  
CONCERNING A GRANT FOR  
THE RAILROAD QUIET ZONE  
PROJECT**

**X Approved  
N/A**

**Denied  
Other** \_\_\_\_\_

**Amended**

**Yes**

**No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

X  
X  
X  
X  
X  
X  
X

2. RESOLUTION NO. 10, SERIES 2017 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LAFAYETTE FOR THE SHARING OF COSTS OF QUIET ZONE PROJECT DESIGN SERVICES	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
3. RESOLUTION NO. 11, SERIES 2017 – A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF LOUISVILLE AND FELSBURG HOLT & ULLEVIG (FHU) FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RAILROAD QUIET ZONE PROJECT	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. THE COLLECTIVE – MODERN WORKSPACES AT THE CTC – AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN, FINAL PUD, AND FINAL PLAT			
1. ORDINANCE NO. 1733, SERIES 2017 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW FOR LIMITED COMMERCIAL USES ON LOTS 11 AND 12, BLOCK 1 CTC FILING NO. 1– 1 <sup>st</sup> READING – SET PUBLIC HEARING 3/7/17	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**2. RESOLUTION NO. 12, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND A FINAL PLAT TO ALLOW FOR THREE FLEX-SPACE BUILDINGS TOTALING 85,520 SQUARE FEET ON THREE LOTS AND TWO TRACTS; LOTS 11 AND 12, BLOCK 1, CTC FILING NO. 1 – *continue to 3/7/17***

**Approved**  
**N/A**

**Denied**      **Amended**  
**X Other – *continued to 3/7/17***

**DISCUSSION/DIRECTION/ACTION – DENVER REGIONAL COUNCIL OF GOVERNMENTS UPDATE**

**Approved**  
**X N/A**

**Denied**      **Amended**  
**Other** \_\_\_\_\_

**Return to Executive Session – Property Acquisitions and Dispositions & Pending Litigation**

**X Approved**  
**N/A**

**Denied**      **Amended**  
**Other** \_\_\_\_\_

	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**Adjourned at 10:27 pm.**